



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, December 21, 2011 7:30 p.m.**

City Council / CRA

Michael A. Cacciotti, Mayor / Agency Chair
Philip C. Putnam, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, Interim City Manager / Interim Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

In order to address the Council, please complete a Public Comment Card.

Time allotted per speaker: 3 minutes.

No agenda item may be taken after 11:00 p.m.

Presentations and Announcements

Roll call, Invocation* (Mayor Pro Tem Putnam) Pledge of Allegiance

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

1. Closed Session announcements — no Closed Session
2. Presentation of a Certificate of Appreciation to Officer Pat Green, South Pasadena Police Department, for his contributions during the Fair Oaks Corridor Construction Project
3. Presentation of the 2010-11 Annual Report of the Animal Commission
4. Presentation of the 2010-11 Annual Report of the Planning Commission
5. Councilmembers' comments (3 minutes each)
6. City Manager communications

Opportunity to Comment on Consent Calendar

In order to address the Council, please complete a Public Comment Card. No Public Comment Cards will be accepted after 8:30 p.m. Time allotted per speaker: 3 minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

Consent Calendar

7. Adoption of resolutions authorizing signatory on City/Agency banking accounts and related banking documents
8. Approval of the minutes of the regular meeting of December 7, 2011
9. Approval of prepaid warrants in the amount of \$637,663.77, General City warrants in the amount of \$472,399.24 and payroll in the amount of \$539,368.36
10. Receive and file Annual Report for the Freeway and Transportation Commission
11. Approval of a resolution proclaiming the termination of a local emergency in South Pasadena due to a windstorm beginning November 30, 2011, that created significant damage
12. Award of contract to Sully-Miller Contracting Company in the amount of \$499,995 for construction of the Pasadena Avenue Street Improvement Project
13. Award of contract to Stephen Doreck Equipment Rentals, Inc. in the amount of \$213,398 for construction of the St. Albans Avenue Water Line Repair Project
14. Monthly investment reports for October 2011
15. FY 2010/11 Community Redevelopment Agency Annual Report

Public Comments and Suggestions

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. No Public Comment Cards will be accepted after 8:30 p.m. Time allotted per speaker: 3 minutes

Action/Discussion

16. Direction regarding changing the start time of regularly scheduled City Council meetings to 7:00 p.m. (no staff report)
17. Approval of a lease agreement with iTennis, Inc. for the Arroyo Seco Racquet Club
18. Discussion and direction regarding surplus of City cell phones and tablet computers
19. Consideration of a Municipal Code Amendment regarding regulations for water-conserving landscaping

Action/Discussion – continued

- 20. Direct staff to initiate a series of up to three visioning workshops to solicit public input for the design of Monterey Road

Reports

- 21. Actuarial valuation of post employment benefits

Adjournment

**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING,
AND BROADCASTING OF CITY COUNCIL MEETINGS**

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>.

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

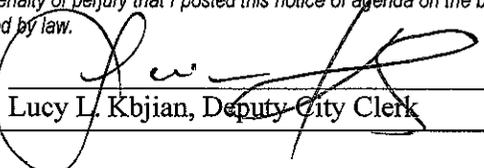
Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

12-15-11
Date


Lucy L. Kbjian, Deputy City Clerk